

## **Adult Services Division**

Department of Community and Human Services

401 5th Avenue, Suite 510 Seattle, WA 98104

206.263.9062 FAX: 206.296.0156

TTY RELAY: 711

## Veterans, Seniors and Human Services Levy (VSHSL) Advisory Board Agenda

December 17, 2020, Meeting Minutes

**ZOOM Meeting:** https://kingcounty.zoom.us/j/97727295024

Call to Order Chair Robert White 5 min

Approval of Agenda (Action: approved by Board)

Native Land Acknowledgment

"I would like to acknowledge that this meeting is being held on the traditional lands of the Puget Sound Salish and Duwamish People, and pay respect to elders both past and present."

**Public Comment** Chair Robert White 5 min

**Introductions** Board Members 15 min

Ice-Breaker Chair Robert White

Attendance:

**Veterans Committee:** David Waggoner (Seat 3), Carrol Stripling (Seat 4) and Robert White (Seat 5)

**Seniors Committee:** Cynthia Snyder (Seat 11), Dick Woo (Seat 12), Susan Kingsbury-Comeau (Seat 13), Lee Harper (Seat 14). Patrice Thorell (Seat 15), Nancy Colson (Seat 17), Steven Knipp (Seat 18) and Lori Guilfoyle (Seat 19)

Vulnerable Populations (Resilient Communities) Committee: Heidi Shepherd (Seat 21), Judy Tobin (Seat 22), Rene Murry (Seat 24), Olga Perelman (Seat 26), Mike Tulee (Seat 28) and Michelle Frets (Seat 29).

Old Business Chair Robert White 5 min

November Meeting Minutes (Action: Approved by Board)

New Business Chair Robert White 60 min

VSHSL Bylaws Review (Discussion)

• No modification of bylaws made after review and discussion

January Advisory Board Topic (Discussion)

Staff and Investment Report Rae Brown Abbott & Adam Schmid 10 min

VSHSL Year-end Roundup (Presentation)

Committee Briefing Committee Chairs 15 min

Veterans Committee (Announcements)

Seniors Committee (Announcements)

"Resilient Communities" Vulnerable Populations Committee (Announcements)





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Good of the Order (Discussion)

Next Steps Chair, Vice-Chairs 5 min

Next Meeting: January 21, 2021

Adjourn

